



**NOTICE OF TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
AUGUST 17, 2020 at 7:00 P.M.  
LOCATION: Virtual Meeting Only**

Topic: August 17, 2020 Town Council Meeting  
Time: August 17, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81925741614>

Meeting ID: 819 2574 1614  
One tap mobile  
+13462487799,,81925741614# US (Houston)

Call to Order

1. Roll Call.
2. Presentation for P3Works regarding Public Improvement Districts

**CONVENE INTO EXECUTIVE SESSION**

Executive Session: The Council will convene in executive session pursuant to Sec. 551.071, Texas Government Code (Consultation with Attorney), to discuss and receive legal advice from the Town Attorney regarding the Cross Roads Market Square project and Public Improvement District.

**RECONVENE INTO REGULAR SESSION**

3. Mayor's Announcements and Updates.
4. Council Members' Announcements and Updates.
5. Citizens Input for Items ON the Agenda  
*Please use the Raise Your Hand feature. Please state your full name before speaking. Please limit your comments to three minutes in duration: you are restricted from passing your time or any portion of unused minutes to another citizen for comment.*
6. Citizens Input for Items NOT on the Agenda  
*Please use the Raise Your Hand feature. Please state your full name before speaking. Please limit your comments to three minutes in duration: you are restricted from passing your time or any portion of unused minutes to another citizen for comment. Town Council is restricted from discussing or taking action on items not posted on the agenda. Action/Discussion on your statement may only be taken at a future meeting.*

**CONVENE INTO PUBLIC HEARING**

7. Conduct a public hearing and take public comment regarding proposed town budget for fiscal year 2021.

## **RECONVENE INTO REGULAR SESSION**

8. Discussion regarding proposed Town of Cross Roads budget for fiscal year 2021.
9. Consider and take appropriate action regarding proposed Northeast Police Department budget for fiscal year 2021.
10. Consider and take appropriate action regarding proposed Northeast Municipal Court budget for fiscal year 2021.
11. Consider and take appropriate action regarding the First Amendment to the Cross Roads Market Square Development Agreement between the Town of Cross Roads, Texas, a Texas municipal corporation and Volunteer Enterprises IV, LLC, a Texas limited liability company.
12. Consider and take appropriate action on the adoption of a resolution to create and establish Public Improvement District 2 for Cross Roads Market Square, being 33.873+/- acres of land, described as Lot 3R2, Volunteer Enterprises Addition, an addition to the Town of Cross Roads, Denton County, Texas, situated generally east of Naylor Road and south of State Highway 380.
13. Consider and take appropriate action regarding application 2020-0309-02PPLAT a request for a preliminary plat for property located at 6025 Rock Hill Road for Rock Creek Winery.
14. Consider and take appropriate action regarding application 2020-0706-02PPLAT for a preliminary plat of property generally located at 2600 block of New Hope Road for the Vandorp Addition.
15. Consider and take appropriate action to direct town staff to prepare and advertise request for qualifications for engineering services for preliminary engineering, opinion of probable construction costs and construction plans for drainage improvements to Historic Lane large culverts and the intersection of Keys/Mill Creek and its down stream watershed.
16. Consider and take appropriate action regarding appointing a member to the Planning and Zoning Commission.
17. Consider and take appropriate action regarding appointing an alternate member to the Planning and Zoning Commission.
18. Update from Comprehensive Plan Update Committee.
19. Discuss Board, Committee, and Commission criteria.
20. Discussion of Parks Board.
21. Discussion of excess funds policy.

- 22. Discussion of possible budget amendment to make a full payment toward the Lovett 380 Agreement.
- 23. Council requests for future agenda items.

**CONSENT AGENDA**

- 24. Consider and take appropriate action regarding the Town financial reports.
- 25. Consider and take appropriate action regarding the July 20<sup>th</sup>, 2020 Town Council Meeting Minutes.
- 26. Consider and take appropriate action regarding the July 27<sup>th</sup>, 2020 Called Town Council Meeting Minutes.

**ADJOURN**

Future meetings and events:

- . *Comprehensive Plan Update Committee Meeting - Tuesday, August 25<sup>th</sup>, 2020 at 7:00 p.m.*
- . *Planning and Zoning Meeting - Tuesday, September 1<sup>st</sup>, 2020 at 7:00 p.m.*
- . *Town Council Workshop Meeting - Tuesday, September 8<sup>th</sup>, 2020 at 7:00 p.m.*
- . *Municipal Development District Meeting - Thursday, September 10<sup>th</sup>, 2020 at 7:00 p.m., if needed*
- . *Comprehensive Plan Update Committee Meeting – Tuesday, September 15<sup>th</sup> at 7:00 p.m.*
- . *Town Council Meeting – Monday, September 21<sup>st</sup>, 2020 at 7:00 p.m.*
- . *Comprehensive Plan Update Committee Meeting – Tuesday, September 22<sup>nd</sup>, 2020 at 7:00 p.m.*

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board at the Town Hall of the Town of Cross Roads, Texas on Friday, August 14<sup>th</sup>, 2020 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at 940-365-9693. Reasonable accommodations will be made to assist your needs.

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Donna Butler, Town Secretary

I certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_, Title: \_\_\_\_\_